BRAZIL CITY COMMON COUNCIL

December 12, 2006

The regular meeting of the Brazil Common Council was held on December 12, 2006 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

Council Members Present: Marty Beasley, Pat Heffner, Bill Lovett, Ann Bradshaw and James Sheese. Also present: Tom Arthur, Mayor and Clerk-Treasurer Tracy Webster.

Minutes: Council member James Sheese made a motion to approve minutes of last meeting, as corrected, seconded by Council Member Ann Bradshaw and passed 4-0 with Bill Lovett abstaining.

Audience Comments:

None

Mayor's Comments:

Mayor Arthur discussed Charter Cable fee increase and Pekin Insurance rates.

Old Business:

None

New Business:

- 1. First Reading, Ordinance 35-2006, An Ordinance Fixing the Salaries of Elected Officials of the City of Brazil, Indiana for the Fiscal year 2007. A motion to approve was made by Pat Heffner, seconded by Bill Lovett and passed 5-0.
- 2. First Reading, Ordinance 36-2006, An Ordinance Fixing the Salaries of Elected Officials of the City of Brazil, Indiana for the Fiscal year 2007. A motion to approve was made by Pat Heffner, seconded by Bill Lovett and denied with Marty Beasley, Ann Bradshaw and James Sheese against.
- 3. First Reading, Ordinance 37-2006, An Ordinance amending Ordinance 27-2006, to make provisions for city employee pay rate. A motion to approve was made by James Sheese, seconded by Ann Bradshaw and passed 5-0.
- 4. First Reading, Ordinance 38-2006, An Ordinance Amending Ordinance 27-2006 to make provisions for City Employee pay rate. A motion to table was made by James Sheese, seconded by Marty Beasley and passed 5-0.
- 5. First Reading, Ordinance 39-2006, An Ordinance Amending §93.12 of Chapter 93, Title IX of the Brazil Code increasing the monthly trash collection fee from \$8.50 to \$10.50 per household who either owns or rents residential property, multi-family dwelling units or mobile homes within the corporate limits of the City of Brazil, Indiana. A motion to approve was made by James Sheese, seconded by Marty Beasley and passed 5-0.
- 6. First Reading, Ordinance 40-2006, An ordinance addition §156.31 to Chapter 156, Title XV of the Brazil Code of Ordinances by regulating and controlling the location, erection, number, and maintenance of signs and matters relating thereto within the Corporate Limits of the City of Brazil, Indiana and Jurisdictional Area of the Brazil City Plan Commission and Establishing Penalties thereof. A motion to suspend rules to pass on first reading was made by James

Sheese, seconded by Marty Beasley and passed 5-0. A motion to approve Ordinance was made by James Sheese, seconded by Marty Beasley and passed 5-0.

7. Homeowner Repair & Improvement Grant Program Conflict of Interest Determination

REPORTS

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Police Department gave the following report: Chief Loudermilk stated that he is finalizing applications for Shop With A Cop. Remodeling is on-going in the department and Mr. Goldner is set up for his physical at the end of the year.

Fire Chief Tobey Archer gave the following report: None

Brandy Means Planning & Zoning Administrator gave the following report: None

Brazil Street Department sent in the following report: Signs have been put up, limbs have been bagged and picked-up, the dura-patcher continues to be out and the department is weed-eating daily. Street and Stop signs were also put up.

Brazil Sewer Department sent in the following report: 4 sewers jetted and 26 line locates.

Brazil Water Maintenance sent in the following report: 8 leaks repaired, 16 leaks checked and 36 line locates.

FUTURE AGENDA ITEMS:

None

ADJOURMENT

A motion to adjourn was made by Council member Ann Bradshaw, seconded by James Sheese. Motion carried 5-0. The meeting of the Brazil Common Council adjourned at 7:3 p.m.

Tracy Webster, Clerk Treasurer